



Voting Results for the 2019 Annual General Meeting (April 25, 2019)

Luxembourg

ISIN LU0307018795

Presence of voting rights: 67.03%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Presentation of the statutory management report and consolidated management report for the fiscal year ended 31 December 2018.	30,150,220	0	279,420	100.00%
2. Presentation of the reports by the auditors of the Company in respect of the statutory financial statements of the Company and in respect of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2018.	30,150,220	0	279,420	100.00%
3. Approval of the statutory financial statements of the Company for the fiscal year ended 31 December 2018.	30,150,220	0	279,420	100.00%
4. Approval of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2018.	30,150,220	0	279,420	100.00%
5. Resolution concerning the allocation of the results of the Company for the fiscal year ended 31 December 2018 and approval of distributions.	30,429,640	0	0	100.00%
6. Discharge of each of the persons that have acted as director of the Company during the fiscal year ended on 31 December 2018, i.e., Martina Merz, Dr. Martin Kleinschmitt, Detlef Borghardt, Jack Gisinger, Anja Kleyboldt and Carsten Reinhardt.	27,125,387	3,024,833	279,420	89.97%
7. Discharge to the external auditors of the Company, PricewaterhouseCoopers Société coopérative, for and in connection with their mandate carried out as external auditor pertaining to the fiscal year ended 31 December 2018.	30,094,313	55,907	279,420	99.82%
8. Renewal of the mandate of the external auditors of the Company, PricewaterhouseCoopers Société coopérative until the ordinary Annual General Meeting of the shareholders of the Company in respect of the fiscal year ending on 31 December 2019.	30,150,816	278,824	0	99.08%



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9. Renewal of the mandate of Martina Merz as the Board member of the Company until the ordinary Annual General Meeting of the shareholders of the Company in respect of the fiscal year ending on 31 December 2022.	24,898,369	5,531,271	0	81.82%
10. Renewal of the mandate of Martin Kleinschmitt as the Board member of the Company until the ordinary Annual General Meeting of the shareholders of the Company in respect of the fiscal year ending on 31 December 2022.	27,088,798	3,340,842	0	89.02%
11. Renewal of the mandate of Jack Gisinger as the Board member of the Company until the ordinary Annual General Meeting of the shareholders of the Company in respect of the fiscal year ending on 31 December 2020.	27,207,117	3,218,851	3,672	89.42%
12. Renewal of the mandate of Anja Kleyboldt as the Board member of the Company until the ordinary Annual General Meeting of the shareholders of the Company in respect of the fiscal year ending on 31 December 2020.	27,349,157	3,080,483	0	89.88%

SAF-HOLLAND S.A.

The Board of Directors